



CITY OF SOUTH PORTLAND

THOMAS E. BLAKE
Mayor

JAMES H. GAILEY
City Manager

EMILY F. CARRINGTON
City Clerk

SALLY J. DAGGETT
Jensen Baird Gardner & Henry

District One
CLAUDE V.Z. MORGAN

District Two
PATRICIA SMITH

District Three
EBEN ROSE

District Four
LINDA C. COHEN

District Five
BRAD FOX

At Large
MAXINE BEECHER

At Large
THOMAS E. BLAKE

Name of Body: City Council
Tentative Agenda for the Meeting of: June 6, 2016
Meeting Begins: 7:00 P.M.
Location: City Hall Council Chambers
Amended Agenda Issued:

- A. Acceptance of Minutes**
- B. Communications from City Manager**
- C. Petitions and Communications**
- D. Appointment Calendar**
 - 1. ORDER #86-14/15 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 11/20/17. Postponed since 02/18/15. Passage requires majority vote.
 - 2. ORDER #114-14/15 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 3/3/18. Postponed since 4/22/15. Passage requires majority vote..
 - 3. ORDER #58-15/16 - Conservation Commission, District Two (Smith), for an unexpired term which expires on 11/20/18. Postponed since 12/21/15. Passage requires majority vote.
 - 4. ORDER #72-15/16 - Library Advisory Board, District Five (Fox), for an unexpired term which expires on 01/01/19. Postponed since 01/04/16. Passage requires majority vote.
 - 5. ORDER #91-15/16 - Energy & Recycling Committee, District Two (Smith), for an unexpired term which expires on 05/05/18. Postponed since 02/01/16. Passage requires majority vote.
 - 6. ORDER #114-15/16 - Board of Assessment Review, District Two (Smith), for an unexpired term which expires on 03/16/19. Postponed since 03/21/16. Passage requires majority vote.

- 2 -
In Council
June 6, 2016

7. ORDER #115-15/16 - Energy & Recycling Committee, District Three (Rose), for a term which expires on 05/05/19. Postponed since 03/21/16. Passage requires majority vote.
8. ORDER #127-15/16 - Planning Board, District Two (Smith), appointing **Adrian Dowling** for an unexpired term which expires on 04/01/19. Postponed since 04/20/16. Passage requires majority vote.
9. ORDER #137-15/16 – Arts & Historic Preservation Committee, District Three (Rose), appointing **Hannah Holmes** for an unexpired term which expires on 10/20/18. Postponed since 05/02/16. Passage requires majority vote.
10. ORDER #146-15/16 – Energy & Recycling Committee, District Four (Cohen), appointing **Stephanie Schneider** for a term which expires on 05/05/19. Postponed since 05/16/16. Passage requires majority vote.
11. ORDER #147-15/16 - Energy & Recycling Committee, District Four (Cohen), appointing **Chris Rauscher** for a term which expires on 05/05/19. Postponed since 05/16/16. Passage requires majority vote.
12. ORDER #157-15/16 – Energy & Recycling Committee, District One (Morgan), for an unexpired term which expires on 05/05/18. Passage requires majority vote.

E. Consent Calendar

F. Citizen Discussion (First Part)

G. Public Hearings and Action

13. ORDER #158-15/16 – Maine Kenworth, LLC, 42 Wallace Avenue, for a Used Car Lot license. Passage requires majority vote.
14. ORDER #159-15/16 - TK JAD, LLC DBA Tilted Kilt Pub & Eatery, 200 Gorham Road, for a Coin-Operated Game Machine license. Passage requires majority vote.
15. ORDER #160-15/16 – TK JAD, LLC DBA Tilted Kilt Pub & Eatery, 200 Gorham Road, for a Special Amusement Permit for Dancing and Entertainment. Passage requires majority vote.

- 3 -
In Council
June 6, 2016

H. Action on Old and New Business

16. ORDER #161-15/16 – Accepting miscellaneous donations. Passage requires majority vote.
17. ORDINANCE #10-15/16 – Amending Chapter 27, “Zoning,” regarding the Conditional Residential and Limited Commercial Use District G-3. First reading. Passage requires majority vote.
18. ORDER #162-15/16 - Accepting \$1,575 and \$1,139 or any portions thereof, under the State of Maine Asset Forfeiture Program to be used by the Police Department. Passage requires majority vote.
19. ORDER #163-15/16 – Award of Bid #30-16 to R. J. Grondin & Sons, Inc., of Gorham, ME, for the rehabilitation of Cummings Road. Passage requires majority vote.
20. ORDER #164-15/16 - Accepting and allocating revenue from the sale of the former Armory to South Portland Property Holdings, LLC, of Topsham, ME. Passage requires majority vote.
21. ORDER #165-15/16 – Amending the Agreement between the City of Portland and the City of South Portland regarding dispatch services. Passage requires majority vote.
22. ORDER #166-15/16 – Award of Bid #34-16 to Runyon, Kersteen and Ouellette, of South Portland, ME, for professional auditing services. Passage requires majority vote.

I. Citizen Discussion (Second Part)

J. Councilor’s Round Robin

K. Executive Session

Note: Items may be added to or deleted from the tentative agenda. Copies of amended agenda may be obtained from the City Clerk. Amendments, if any, appear on attachments to the tentative agenda.

In the event the Council determines that it may not reach all agenda items by 11:00 P.M., it may postpone some items to a subsequent meeting. Postponement is not required, and the Council may take up agenda items after 11:00 P.M. Any items postponed to the next meeting will normally be scheduled ahead of subsequently scheduled agenda items.